The City Council of the City of Mattoon held a special meeting in the City Hall Council Chambers on July 13, 2009.

Mayor David W. Cline presided and called the meeting to order at 1:00 p.m.

Mayor Cline led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Randy Ervin, YEA Commissioner Tim Gover, YEA Commissioner Rick Hall, YEA Commissioner Chris Rankin, YEA Mayor David Cline.

Also physically present were City personnel: Attorney & Treasurer J. Preston Owen, and City Clerk Susan J. O'Brien.

Mayor Cline seconded by Commissioner Hall moved to recess to closed session at 1:00 p.m. pursuant to the Illinois Open Meetings Act the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)).

Council reconvened at 1:05 p.m.

Mayor Cline seconded by Commissioner Hall moved to approve Council Decision Request 2009-990, approving and authorizing the Mayor to accept a proposed Agreement for Administrative Services from John D. Kolata for services to be performed as the Interim City Administrator.

Mayor called for comments. No additional comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

Mr. Kolata stated his appreciation of the Council's professionalism during the interviewing process.

Commissioner Hall seconded by Commissioner Gover moved to adjourned 1:06 p.m.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

/s/ Susan J. O'Brien City Clerk